

**DIRECTORS' MEETING
MONDAY, MAY 16, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents April Award Of Excellence -(See Release)
2. NEWS RELEASE - RE: Seng Announces Federal Grant To Help With 48th and "O" Redevelopment -(See Release)
3. NEWS RELEASE - RE: *NEW INFORMATION* - 14th Street To Close North Of Court Street - (See Release)
4. Washington Report - May 6, 2005.

II. DIRECTORS

FINANCE

1. Material from Don Herz - RE: The monthly EMS Reports through April 30, 2005 -(See Material)

HEALTH

1. NEWS RELEASE - RE: "A" For Lincoln's Air -(See Release)
2. NEWS RELEASE - RE: Pfizer Inc. To Host Household Hazardous Waste Collection And Latex Paint Exchange -Free Latex Paint -(See Release)
3. Department Report - April 2005 - (See Attached Report)
4. NEWS RELEASE - RE: Springboard To Good Health -(See Release)

PLANNING

1. Response E-Mail from Marvin Krout to Ms. Fangmeyer - RE: Hartland's Garden Valley Community Unit Plan -(See E-Mail)

2. Memo from David Cary - RE: Item #3, Comprehensive Plan Amendment #05005-Proposed Downgrade of Fletcher Road from 4+1 Minor Arterial to 2+1 Collector Street -(See Memo)

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 05015, Hartland's Garden Valley Community Unit Plan (West of N. 14th Street, north of Fletcher Avenue) Resolution No. PC-00922.

STARTRAN

1. Response E-Mail from Larry Worth to Kendall Nelson - RE: Handi-Van and StarTran - (See E-Mail)

URBAN DEVELOPMENT

1. Interoffice Memo from Clinton W. Thomas, Real Estate Division - RE: Street & Alley Vacation #05002-North 11th Street, from south line of Pennsylvania Ave. to north line of Fletcher Ave. -(See Memo)

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

ANNETTE McROY

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Skateboard Park in NW Lincoln - (RFI#165 - 5/05/05)

PATTE NEWMAN

1. E-Mail from Kendall Nelson to Patte Newman - RE: Handi-Van and StarTran -(Council received copies of this E-Mail on 5/09/05)(See E-Mail)

TERRY WERNER

1. Request to Personnel Department - RE: 'M' class employees - (RFI#143 - 5/02/05)

V. MISCELLANEOUS

1. E-Mail from Carol Brown - RE: 3900 Industrial Avenue - There seems to be a recycling operation of sorts at this location, they seem to be grinding up some sort of construction and road debris -(Original E-Mail with pictures attached forwarded to Council members)(See E-Mail)
2. E-Mail from Carol Brown with response from Bruce Dart, Health Director - RE: 3900 Industrial Avenue-recycling operation -(See E-Mail)
3. E-Mail from Kathleen Genaw - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail)
4. E-Mail from Carol Brown with response from Nancy Clark, REHS, Waste Section Supervisor, Environmental Public Health Division - RE: 3900 Industrial Avenue-recycling operation -(See E-Mail)
5. E-Mail from Carol Brown with response from Rick Thorson, Health Dept. - RE: 3900 Industrial Avenue-recycling operation -(See E-Mail)
6. E-Mail from Peter Katt - RE: Tiger Beetle - (See E-Mail)
7. 4 -E-Mail's from Julie Eilers; James Eilers; Kevin Klundt; Robert Skolnick; - RE: Support for North Hills Comp Plan Amendment -(See E-Mail's)
8. Letter from Lincoln Independent Business Association (LIBA) - RE: At a time when city funds are very tight, LIBA would encourage the City Council and Mayor to look closely at the city's health insurance benefit program -(Council received their copies of this Letter on 5/09/05) (See Letter)

9. E-Mail from Cora Matthes - RE: Closing swimming pools -(See E-Mail)
10. Letter & Material from Richard Christmas - RE: Space-Can the City of Lincoln approve this Law in 2005? - (See Material)
11. E-Mail from Amy Fisher - RE: Don't Close Belmont Pool!!!-(See E-Mail)

VI. ADJOURNMENT